

**REDEVELOPMENT AGENCY MEETING
MAY 7, 2002**

The meeting called to order as the City Council at 10:15 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Jack Fishkin, City Clerk

Excused Madaffer and Inzunza

The meeting adjourned as the City Council at 12:05 p.m.

The meeting reconvened as the City Council at 2:06 p.m.

The meeting adjourned as the City Council at 3:04 p.m.

The meeting reconvened as the Redevelopment Agency at 3:04 p.m.

Adoption

**3. NTC Disposition and Development Agreement First Implementation Agreement.
(District 2).**

(RA 2002-124)

Authorize the Executive Director, or designee to approve the First Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency and McMillin-NTC, LLC to permit the formation of a Community Facilities District prior to the "Phase Four Conditions Precedent" as defined in the DDA, and to take all appropriate actions necessary to vote for establishment of the district.

See Redevelopment Agency Report No. RA-02-07, dated May 1, 2002.

Council Companion Item No. 331

Motion by Member Wear to approve (with Frye in opposition, and Madaffer and Inzunza not present)

Second by Member Peters

Vote: 6-1

**Redevelopment Agency Resolution and Document numbers R-03466 and D-03466;
and City Council Resolution numbers R-296472 and R-296473.**

REDEVELOPMENT AGENCY MEETING MINUTES - MAY 7, 2002

1. **Approval of the Minutes of:**

March 19, 2002

March 19, 2002, supplemental

Motion by Member Wear to approve (with Madaffer and Inzunza not present)

Second by Member Stevens

Vote: 6-0

Adoption

2. **Amendment to Redevelopment Agency Fiscal Year 2002 Budget for City Heights. (District 3).**

(RA 2002-128) (Cor. Copy 6/21/02)

Amend the Fiscal Year 2002 Redevelopment Agency Budget to increase appropriations and authorize the expenditure of \$270,000 from available bond proceeds from the City Heights Tax Allocation Bonds, Series 1999B for Redevelopment Agency expenses and consultant costs related to initial and ongoing work for priority City Heights projects, as tax increment funding is unavailable until September 2003.

Redevelopment Agency, April 5, 2002.

Auditor Certificate Number: AC 2201042

Motion by Member Atkins to approve (with Madaffer and Inzunza not present)

Second by Member Stevens

Vote: 6-0

Redevelopment Agency Resolution number R-03467.

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Adoption

4. **Request to Increase Authorized Expenditures for the Construction of the Market Street/Fifth Avenue Pop-Outs. (District 2).**

(RA 2002-123)

Approving an amendment to the budget for construction of the Market Street/Fifth Avenue Pop-Outs in the amount of \$40,000, maximum compensation will not exceed \$365,000.

Centre City Development Corporation report dated, April 15, 2002.

Auditor Certificate Number: Revised AC 2200555

Motion by Member Wear to approve (with Madaffer and Inzunza not present)

Second by Member Peters

Vote: 6-0

Redevelopment Agency Resolution number R-03468.

5. **Fourth Amendment to Agreement for Environmental Consulting Services with Project Design Consultants (Agreement AC 2000727). (District 2).**

(RA 2002-122)

Authorizing CCDC to enter into a Fourth Amendment to the Agreement with Project Design Consultants for as-needed Environmental Consulting Services for an additional \$77,500; maximum compensation will not exceed \$212,500.

Centre City Development Corporation report dated April 9, 2002.

Auditor Certificate Number: AC 2000727

Motion by Member Wear to approve (with Madaffer and Inzunza not present)

Second by Member Stevens

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03469 and D-03469.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 3:07 p.m.

Secretary of The Redevelopment Agency
of The City of San Diego, California